



WICHITA STATE
UNIVERSITY

UNCLASSIFIED
PROFESSIONAL SENATE

Meeting Agenda

Tuesday, October 4, 2011 at 9:00 a.m. – RSC Sunflower Room

Members present: Kim Sandlin, Edie Brown, Cheryl Miller, Connie Dietz, Dan Larrea, Becky North, Grady Landrum, Lana Anthis, Rege Klitzke, Mike Wood, Jim Pearce, Gina Crabtree, John Duvall and Alicia Newell

Absent: Bill Vanderburgh, April Keim, Delinda Royse

- I. **Call to order at 9:05**
- II. **Review and approval of minutes**
 - a. Connie moved
 - b. Becky seconded
- III. **President's Constituents Heads update - Kim**
 - a. Retirement of Dr. Beggs putting search for Provost off until new President is found
 - b. Regents accepted retirement request
- IV. **Updates or nominations for committee chairs**
 - a. Service – **Delinda Royse** – not available
 - b. Professional Development – **Becky North**
 - i. Planning document for Learn More team distributed with chart of ballroom and equipment needs
 - ii. Working on a couple of LearnMore cards to be sent out to everyone and posters to be plastered around campus
 - iii. Agenda will be on the Learn more site once finished
 - iv. One change on document, Matt Albers is now classified senate president and library will do the QR codes table
 - v. MS will have a room available for them to do longer presentations
 - vi. Door prizes – MS is bringing a Kinect for student drawing
 - c. Awards/Recognition – **Kim Sandlin** is awaiting someone to take up this process
 - d. Legislative – nothing to report – Are we interested in pursuing anything on a legislative level, to ask Susan prior to her report
 - i. Grady – we usually take direction from Andy Schlapp
 - e. Grievance – **Cheryl Miller**
 - i. Working on training materials, October 20 will be training for steering committee pool
 - f. Election – **April Keim** not able to attend
 - i. Kim – welcome John Duval and Alicia – new senators
 - g. Dining Services – **Pam Chamberlin** not available
 - h. UPS Website – **Dan Larrea**
 - i. Kim to give Dan answer on which meeting is at foundation in spring
 - ii. First meeting minutes too detailed to put on web
 - i. RSC Board of Directors – **Grady Landrum** - They don't meet until next month
 - j. Wellness – **Lana Anthis**

- i. Connie Diets – free flu shot clinics from Student health – RSC one is free but student health is not free. You need to RSVP for free shot. Pre-register for free flu shot (Friday October 28th) in WSU Today
 - ii. Student Health free for students but not staff or faculty
- k. Traffic Appeals – **Kim Sandlin** still looking for volunteer
 - i. Rege agrees to be our representative
- l. Access Committee – **Grady Landrum** - will develop this soon
- m. Unclassified Professional Staff Council update – Grady Landrum
 - i. Made presentation before regents, Grady not there. Kim has script and will send to Senators
 - ii. The chart is also within the script
 - iii. Grady, there are part time and full time within the numbers
 - 1. Everyone had same problem, how to define
 - 2. Next meeting may not yet be scheduled
- n. Library appeals person - **Cheryl Miller** - meeting, once over the summer

V. **Announcements**

- a. Becky North Nov. 1 – Tech Fair
- b. Mike Wood - Open house went well last Thursday, Private tours available
 - i. Mike to reserve the FLS for future meeting
 - ii. Kim - November 15, Mike to check on availability of FLS

VI. **As May Arise**

- a. General meeting in November – Kim Sandlin
 - i. Day in November when President Beggs is available to speak to general meeting. Andy Schlapp may come to talk to general meeting as a whole
 - ii. What things do we want to work on for general meeting
 - 1. Kim has asked Pat for dates in November when Dr. Beggs would be available for a 3:00 start
 - 2. Cheryl – honor Dr. Beggs in Spring meeting, Fall too early
 - 3. Connie - what's new from interim provost and Wade Robinson
 - 4. Becky –Mary Herrin?
 - 5. Connie – Dr. Pendse is now direct report to president, could give report on what's new in technology
 - 6. Kim to get date identified with Pat then to invite Ravi and Andy for 5 to 10 minute updates then announcements of stuff the bus and other items.
- b. 2.5% raise come January – Mike Wood
 - i. Next meeting with constituent heads is October 14, Kim should have an update for next senate meeting
- c. Any more about tuition benefit for dependents – Jim Pierce
 - i. It is going to be handled out of HR and not Financial Aid. Do not know amounts or requirements – Kim Sandlin
- d. What is the process used for electing a president? – Grady Landrum
 - i. Connie – they appoint a committee chaired by an alum from WSU (BoR)
 - ii. Cheryl – what is the likely hood of using a search firm
- e. Connie- service project
 - i. October 18 to work the Food Bank to stuff backpacks for kids. Call down and reserve your time and they set it up

VII. **Adjourn**

- a. Edie motion to adjourn
- b. Cheryl second